

HOUSING AUTHORITY OF THE COUNTY OF MORRIS
MINUTES OF THE REGULAR MEETING
JULY 12, 2011

TIME: 6:00 P.M.

PLACE: Conference Room, Morris Mews Senior Citizen Complex, West Hanover Avenue and Ketch Road, Morris Township, New Jersey

CALL TO ORDER: Vice Chairman Tappen called the meeting to order at 6:00 P.M.

ROLL CALL: Vice Chairman Tappen requested that the roll be called.

PRESENT

Commissioner Dolan
Commissioner Ricciardelli
Commissioner Schramm
Vice Chairman Tappen

ABSENT

Commissioner Denecke
Commissioner Koldewyn
Chairman Hall

Also attending meeting:

Roberta L. Strater, Executive Director
Lucille Favale, Deputy Executive Director
Matthew Schiller, Porzio, Bromberg & Newman, P.C.

Vice Chairman Tappen read adequate notice to the public.

I hereby announce and state that adequate notice of this meeting being held on this twelfth day of July, 2011 was provided by the Executive Director of the Housing Authority of the County of Morris by preparing a notice specifying the time, date and place of this meeting. Posting such notice on the bulletin board at Morris Mews Housing Project and filing said notice with the Clerk and the Daily Record, which was published in the Daily Record. I hereby hand a copy of such notice to the Executive Director of the Housing Authority of the County of Morris for inclusion in the minutes of this meeting, all of the above in accordance with N.J.S.A. 10:4-6et. seq. "Open Public Meetings Act."

Minutes – A motion was made by Commissioner Schramm and seconded by Commissioner Ricciardelli approving the minutes of June 14, 2011. The following votes were cast:

AYES

Commissioner Dolan
Commissioner Ricciardelli
Commissioner Schramm
Vice Chairman Tappen

ABSTAIN

NAYS

Vice Chairman Tappen declared said motion carried.

Schedule of Warrants – A motion was made by Commissioner Dolan and seconded by Commissioner Ricciardelli Approving the Schedule of Warrants for July 12, 2011. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Dolan		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Tappen		

Vice Chairman Tappen declared said motion carried.

Resolution 2011 – 22 – A motion was made by Commissioner Dolan seconded by Commissioner Schramm Approving the Group Affidavit Form Prescribed by the New Jersey Local Finance Board for Audit Review Certificate. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Dolan		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Tappen		

Vice Chairman Tappen declared said motion carried.

Resolution 2011 – 23 – A motion was made by Commissioner Dolan seconded by Commissioner Ricciardelli Approving Change Order No. 1 for Peer Place. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Dolan		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Tappen		

Vice Chairman Tappen declared said motion carried.

Resolution 2011 – 24 – A motion was made by Commissioner Dolan seconded by Commissioner Ricciardelli Approving Change Order No. 2 for Congregate Living Facility. The following votes were cast:

<u>AYES</u>	<u>ABSTAIN</u>	<u>NAYS</u>
Commissioner Dolan		
Commissioner Ricciardelli		
Commissioner Schramm		
Vice Chairman Tappen		

Vice Chairman Tappen declared said motion carried.

Resolution 2011 – 25 – A motion was made by Commissioner Ricciardelli seconded by Commissioner Dolan Awarding Contract for Bathroom Exhaust Fans at Pleasant View Village to **WHL Enterprises, Inc. t/a Bill Leary A/C & Heating in the amount of \$114,000.** The following votes were cast:

AYES

ABSTAIN

NAYS

Commissioner Dolan
Commissioner Ricciardelli
Commissioner Schramm
Vice Chairman Tappen

Vice Chairman Tappen declared said motion carried.

Morris County Affordable Housing Corporation

Peer Place

Morris Habitat is moving very quickly. They are framing the 2nd floor. They have lots of volunteers working each day.

GORE

Still waiting to hear.

Committee Reports

None.

New Business

Ms. Strater reported that the office and Morris Mews was stuck by lightning. There have been quite a few costs incurred to date.

The JIF was contacted about this claim.

Old Business

None.



Roberta L. Strater, Director/Secretary

8/9/11
Date Adopted